

AGENDA
BROWN COUNTY HOUSING AUTHORITY
Monday, January 21, 2013, 2:30 p.m. (Note change in time)
City Hall, 100 N. Jefferson Street, Room 604
Green Bay, WI 54301

MEMBERS: Tom Diedrick—Chair, Rich Aicher—Vice-Chair, Ann Hartman, Sup. Andy Nicholson, vacancy

APPROVAL OF MINUTES:

1. Approval of the minutes from the special January 7, 2013, meeting of the Brown County Housing Authority

COMMUNICATIONS:

None

REPORTS:

2. Report on Housing Choice Voucher Rental Assistance Program
 - A. Preliminary Applications
 - B. Unit Count
 - C. Housing Assistance Payments Expenses
 - D. Housing Quality Standard Inspection Compliance, including summary of deficiencies
 - E. Program Activity/52681B (administrative costs, portability activity, SEMAP)
 - F. Family Self-Sufficiency Program (client count, escrow accounts, graduates, new contracts, homeownership)
 - G. VASH Reports (active VASH, new VASH)
 - H. Langan Investigations Criminal Background Screening and Fraud Investigations
 - I. Reasons for Background Screening Denials

OLD BUSINESS:

3. Discussion and possible action regarding Cardinal Capital Management, Inc.'s request for special exception to Project-Based Voucher subsidy standards

The Brown County Housing Authority may convene in closed session pursuant to Wis. Stat. 19.85 (1)(f) for purposes of considering financial or personal histories data of specific persons, which if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or data. The Authority may thereafter reconvene in open session pursuant to Section 19.85(2), Wis. Stats., to report the results of the closed session and consider the balance of the agenda.

NEW BUSINESS:

4. Discussion and possible action on request by ICS for use of joint reserves for Port Out fees and personnel to complete scanning of tenant file information
5. Discussion and possible action on funding for FSS positions during HUD FSS Reprocessing
6. Discussion and possible approval of BCHA's Housing Choice Voucher Program RFP for publication

7. Review and possible approval of the preliminary BCHA budget for the 2013 calendar year, including review of investments

INFORMATIONAL:

8. Commissioner's Mileage Reimbursement form

BILLS:

FINANCIAL REPORT:

STAFF REPORT:

Any person wishing to attend who, because of a disability, requires special accommodation should contact the Brown County Human Resources Office at 448-4065 by 4:30 p.m. on the day before the meeting so that arrangements can be made.